

CAREER EDUCATION CORP
Form 8-K
May 20, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of

The Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): May 19, 2010

Career Education Corporation

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

0-23245
(Commission File Number)

36-3932190
(IRS Employer

Identification No.)

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2895 Greenspoint Parkway, Suite 600, Hoffman Estates, IL
(Address of Principal Executive Offices)

60169
(Zip Code)

Registrant's telephone number, including area code (847) 781-3600

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders.

(a) On May 19, 2010, Career Education Corporation (the Registrant) held its Annual Meeting of Stockholders.

(b) Registrant's stockholders voted as follows to elect nine directors to Registrant's Board of Directors:

| Directors: | Votes For: | Against: | Abstain: | Broker Non-Votes |
|-----------------------|-------------------|-----------------|-----------------|-------------------------|
| Dennis H. Chookaszian | 71,981,800 | 1,974,766 | 83,358 | 2,459,870 |
| David W. Devonshire | 72,423,491 | 1,615,009 | 1,424 | 2,459,870 |
| Patrick W. Gross | 65,194,866 | 8,761,700 | 83,358 | 2,459,870 |
| Gregory L. Jackson | 73,867,628 | 171,496 | 800 | 2,459,870 |
| Thomas B. Lally | 73,708,695 | 247,871 | 83,358 | 2,459,870 |
| Steven H. Lesnik | 73,799,625 | 156,317 | 83,982 | 2,459,870 |
| Gary E. McCullough | 73,880,621 | 157,879 | 1,424 | 2,459,870 |
| Edward A. Snyder | 72,427,358 | 1,611,766 | 800 | 2,459,870 |
| Leslie T. Thornton | 73,887,860 | 152,064 | 0 | 2,459,870 |

(c) Registrant's stockholders voted as follows to approve the Career Education Corporation Employee Stock Purchase Plan Amendment and Restatement Effective January 1, 2010:

| Votes For: | Against: | Abstain: | Broker Non-Votes |
|-------------------|-----------------|-----------------|-------------------------|
| 73,723,374 | 302,667 | 13,883 | 2,459,870 |

(d) Registrant's stockholders voted as follows to ratify the selection of Ernst & Young LLP as the independent registered public accounting firm to audit Registrant's financial statements for the year ended December 31, 2010:

| Votes For: | Against: | Abstain: | Broker Non-Votes |
|-------------------|-----------------|-----------------|-------------------------|
| 74,016,956 | 2,481,541 | 1,297 | 0 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CAREER EDUCATION CORPORATION

By: /s/ Michael J. Graham
Michael J. Graham
Executive Vice President and Chief Financial
Officer

Dated: May 20, 2010